

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117101

FILED
Mar 26, 2012
Secretary of State

Entity Name: ARMOR-TECH CUSTOM POWDER COATINGS, INC.

Current Principal Place of Business:

3012 NW 25TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

3012 NW 25TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 57-1136968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J P.A.
20283 STATE RD. 7
SUITE 300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: HORELICK, PHILIP
Address: 5371 CASA REAL DR.
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIP D. HORELICK

MR.

03/26/2012

Electronic Signature of Signing Officer or Director

Date